TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, NOVEMBER 28th, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the November 14th, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the November 14th, 2012 minutes as presented. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

Council Member Michel Freeman motion to approve the claims as presented. Council Member Ralph Henderson seconded the motion 3 aye's, 0 no's.

II. HOOPIN FOR BENESSE ONCOLOGY CENTER:

Assistant Girls Basketball Coach Scott Spahr requested a proclamation "HOOPIN FOR HOPE WEEK" to help raise funds for Benesse Oncology Center. A benefit to give back to the community. Council Member Michel Freeman made a motion to approve the request. Council Member Ralph Henderson seconded the motion. Council Member Henderson made a motion for the Town to purchase pink and purple ribbon and some type of banner and have Elaine Goble Carlton over see the purchase and installation. Council Member Freeman seconded the motion. 3 ayes 0 nos

III. PERSONNEL POLICY:

Mr. Dennis Dunlap was in attendance to go over the new personnel policy. Each council member voiced some concerns with the policy and Mr. Dunlap agreed to change what each council member wanted. Overall council members were pleased with the new personnel policy and gave approval subject to Legal Council review.

IV: SOLID WASTE AND TOTER CONTRACT:

Clerk-Treasurer Don Roberts presented a letter from CGS Services offering to extend the Solid Waste Pickup and Totter charge for one more year at the same rate. Solid Waste Pickup \$5.73 and Totter Charge \$.75. Total curbside pickup charge \$6.48. Council Member Michel Freeman made a motion to approve the extension offer from CGS Services. Council Member Ralph Henderson seconded the motion. 3 ayes 0 nos

V: DRUG TESTING:

Clerk-Treasurer Roberts presented a drug screening program from MidWest Toxicology Services, LLC at an annual cost of \$150.00 plus testing cost. After discussion Town Council Member Michel Freeman made a motion to use MidWest Toxicology Services. Town Council Member Ralph Henderson seconded the motion. 3 ayes 0 nos

VI: POLICE DEPARTMENT:

Marshal Henry Albrecht stated that his car was running rough and needed service. He is to take the car to Runyon's for repair.

VII: WELL HEAD PROTECTION:

The Clerk-Treasurer reported that Wessler Engineering has sent a letter concerning another meeting with the Well Head Protection Team for sometime in December.

VIII: WATER AND WASTEWATER:

Caleb Osborne requested for permission to attend a seminar for water credit hours. Council Member Henderson made a motion to approve. Council Member Freeman seconded the motion. 3 ayes 0 nos

IX: SIDEWALKS:

American Contractors submitted a bid to replace the sidewalk along a portion of East North Street for a cost of \$4,725.00 for 140 running feet. Council Member Michel Freeman made a motion to accept the proposal from American Contractors and pay 50% when job is half done and the balance on approval from Town of Morristown representative. Council Member Ralph Freeman seconded the motion. 3 ayes 0 nos

XIII: ADJOURNMENT:

Council Member Ralph Henderson made a motion to adjourn. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

David Benefiel, President

Donald Roberts, Clerk-Treasurer